

639 E. Green Bay Avenue • Saukville, WI 53080 • 262-284-9423 • FAX 262-284-9527 • www.village.saukville.wi.us

June 2, 2023

NOTICE

Please take notice that a meeting of the Saukville **Finance Committee** will be held on <u>Tuesday</u>, <u>June 6</u>, <u>2023 at 6:00 p.m.</u> at the Saukville Police Department, 649 E. Green Bay Avenue, Saukville, WI 53080

The Finance Committee Meeting will also be available as a virtual meeting using Zoom. Please follow the link/phone number below to participate in the meeting. (We recommend testing the link before the meeting time). If you have any questions, please call the Clerk's Office at 262-284-9423.

Please join the meeting from your computer, tablet, iPad, or smartphone (audio and/or video).

Join Zoom Meeting

https://us05web.zoom.us/i/83401883618?pwd=eUJNZFZMSG9vc2NjZTFxMS80djREZz09

Meeting ID: 834 0188 3618 Passcode: DQ0gdF

AGENDA

- 1. Call to Order
- 2. Statement of Public Notice
- 3. Approve Claim for May 2023 in the Amount of \$520,986.19.

GENERAL FUND	222,619.01
PERMIT FUND	65,033.00
ARPA	4,651.71
SPECIAL EVENTS FUND	10,466.00
TID #5	2,492.00
TID #6	35,860.67
CAPITAL PROJECTS	32,295.33
CAPITAL BORROWING	4,408.00
WATER UTILITY	86,262.88
SEWER UTILITY	56,897.59
TOTAL	520,986.19

- 4. Investment Report
- 5. Discussion and Possible Recommendation Regarding Appointment Process for Vacant Village Trustee Position
- 6. Discussion and Possible Recommendation Regarding Appointment to the Vacant Trustee Position
- 7. Other Matters
- 8. Adjourn

Dawn Wagner Village Administrator